

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
JULY 18, 2000**

The meeting called to order as the City Council at 10:08 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
 McCarty, Vargas and Mayor Golding

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:41 a.m.

The meeting reconvened as the Redevelopment Agency with City Council at 10:41 a.m.

Consent

1. Approval of the minutes of the Special meeting of May 16, 2000.
Approval of the minutes of the Special meeting of May 30, 2000.

Motion by Member Stevens to approve
Second by Member Kehoe
Vote: 9-0

Consent-Adoption

2. Approving resolutions and documents to:

(RA 2000- 176)

Adopting the FY 2001 project budgets for projects and studies administered by the Southeastern Economic Development Corporation, Centre City Development Corporation and the ED&CS/Redevelopment Division.

(RA 2000-177)

Adopting FY 2001 administrative budget for the Southeastern Economic Development Corporation.

(RA 2000- 178)

Adopting the FY 2001 administrative budget for the Centre City Development Corporation.

See Redevelopment Agency report no. RA-00-10, dated June 21, 2000.

Council Companion Item No. 342.

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Item No. 2 - continued

No one spoke in opposition to these items.

Motion by Member Stevens to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03188, D-03188; R-03189, D-03188; R-03190, D-03188; and City Council Resolution number R-293492..

3. Approving resolution to:

(RA 2000-182)

Amending the Annual Program previously adopted for Fiscal Year 2000-2001 by increasing the Ballpark Project Budget by \$3 million and decreasing the Ancillary and East Village Budgets by a like amount.

See Centre City Development Corporation report dated June 16, 2000.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Stallings abstaining, and Vargas not present)

Second by Member Kehoe

Vote: 7-0

Redevelopment Agency Resolution number R-03194.

4 Approving resolution to:.

(RA 2000-185)

Amending the FY 2000-01 Project Budget by increasing the loan repayments to the City by \$1 million and decreasing the Little Italy Project Budget by a like amount; and authorizing the acquisition of City-owned property in the East Village District utilizing low and moderate income housing funds of approximately \$1-\$1.2 million.

See Centre City Development Corporation report dated June 26, 2000.

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03191..

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Consent-Adoption

5. Approving resolution to

(RA 2000-162)

Accepting the transfer of \$106,360 from the Mt. Hope Redevelopment Area as an interest bearing loan to be used in the proposed FY 00-01 SEDC Project Budget for implementation costs to augment the Central Imperial Redevelopment Project (\$61,360) and the Southcrest Redevelopment Project (\$45,000); 2) accepting \$106,360 as interest-bearing loan from the City of San Diego to be used in the FY 2000-01 SEDC redevelopment projects for implementation costs, planning and administration, redevelopment legal services, environmental and financial services and to augment the Central Imperial Redevelopment Project Area (\$61,360) and the Southcrest Redevelopment Project (\$45,000); directing the Auditor and Comptroller to record the \$106,360 as an interest bearing loan to the Redevelopment Agency to be repaid as soon as practicable from tax increment or other appropriate revenues; 4) appropriating the reprogrammed CDBG funds for a total of \$84,000 in the Central Imperial Redevelopment Project Area (Fund No. 98770) and authorize expenditures of said CDBG funds for the Central Imperial Redevelopment Project.

See Southeastern Economic Development Corporation report no. 00-019, dated June 26, 2000.

Council Companion Item No. 342.

No one spoke in opposition to these items.

Motion by Member Stevens to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03193; and City Council Resolution number R-293492..

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Consent-Adoption

6. Approving resolution to:

(RA 2000-183)

1) Authorizing the expenditure of \$1 million of Horton Plaza Redevelopment Low & Moderate Income Housing Funds for the acquisition of property located at 4141 Pacific Highway; making certain findings that partial acquisition with Horton Plaza Redevelopment Project Low & Moderate-Income Housing Funds to improve or increase the supply of housing for low & moderate-income housing is of benefit to the Horton Plaza Redevelopment Project; and 2) authorizing the transfer of \$1 million of the Horton Plaza Redevelopment Project Low and Moderate Income Housing Fund to the City for acquisition of property located at 4141 Pacific Highway.

See Centre City Development Corporation report dated June 13, 2000.

Council Companion Item No. 341.

No one spoke in opposition to this item.

Motion by Member Stevens to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03192; and City Council Resolution number R-292491..

7. Approving resolution and document to:

(RA 2000-181)

Approving the Fourth Amendment to the Agreement for Special Legal Services for Condemnation with Daley & Heft in the amount of \$1,000.000.

See Centre City Development Corporation report dated June 14, 2000.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Stallings abstaining, Vargas not present)

Second by Member Kehoe

Vote: 7-0

Redevelopment Agency Resolution and Document number R-03195 and D-03195.

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Consent-Adoption

8. Approving resolution and document to:

(RA 2000-180)

Approving the Sixth Amendment to the Agreement for Special Legal Counsel Services for Environmental Hazardous Substances with McKenna & Cuneo to increase the compensation by \$340,000.

See Centre City Development Corporation report dated June 14, 2000.

No one spoke in opposition to this item.

Motion by Member Stevens to approve (with Stallings abstaining, Vargas not present)

Second by Member Kehoe

Vote: 7-0

Redevelopment Agency Resolution and Document numbers R-03196 and D-03196.

The meeting adjourned as the Redevelopment Agency with City Council at 10:42 a.m.

The meeting reconvened as the City Council 10:42 a.m.

The meeting adjourned as the City Council at 12:10 p.m.

The meeting reconvened as the City Council at 2:54 p.m. by Deputy Mayor Mathis.

The meeting adjourned as the City Council at 3:42 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 3:37 p.m.

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Joint Public Hearing-Adoption

9. Approving resolutions and documents to:

This item continued from the meeting of June 27, 2000 by Councilmember Kehoe for additional information.

(RA 2000-164)

Approving the Proposed Amendment to the Little Italy Focus Plan.

(RA 2000-175 Cor. Copy 7/11/00)

Certifying that the Agency has reviewed and considered information contained in the North Embarcadero Alliance Final Master Environmental Impact Report as a supplement to the Final Master Environmental Impact Report for the Centre City Redevelopment Project as also supplemented by the Final Subsequent Environmental Impact Report for the Ballpark and ancillary development projects; making certain findings and determinations regarding the North Embarcadero Alliance Visionary Plan; and adopt the Mitigation, Monitoring and Reporting Program.

See Centre City Development Corporation report dated May 31, 2000 and July 11, 2000.

Council Companion Item No. 337.

Motion by Member Wear to approve the Manager's recommendation, and include Member Kehoe's language in item no. 2, making sure that the Port of San Diego has adequate environmental habitat or mitigation as part of the process; and as amended by Member McCarty that this Council recommends that the Port has agreed not to move Anthony's or the Maritime Museum, and encourage serious consideration of the maximum open space alternative and allowance for an opera house to be placed somewhere on the bay front, (with Kehoe, Stevens, and Stallings voting nay, and Mayor not present)

Second by Member McCarty

Vote: 5-3

Substitute motion by Member Kehoe that the agency certify that the information contained in the 1992 MEIR and the North Embarcadero EIR has been reviewed and considered by the agency. The Council finds and determines, concerning the Midway, that additional environmental analysis should be conducted for potential visual impacts and specific wildlife mitigation for the project. Further, the Council determines that the project's financial feasibility and potential future request for financial support for the City be part of the evaluation, (with Mathis, Wear, Warden and Vargas voting nay, and Mayor not present)

Second by Member McCarty

Vote: 4-5 Motion failed.

Redevelopment Agency Resolution numbers R-03197 and R-03198; and City Council Resolution numbers R-293497, and R-293498 and R-2939499.

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Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 4:30 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California